

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

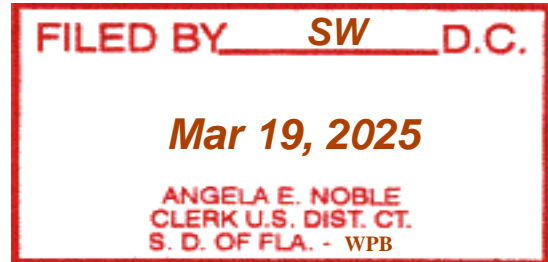
CASE NO. 25-mj-8144-WM

UNITED STATES OF AMERICA

v.

ROCAEL JIMENEZ-MALDONADO,
a/k/a "Alex Jimenez,"

Defendant. /



CRIMINAL COVER SHEET

1. Did this matter originate from a matter pending in the Northern Region of the United States Attorney's Office prior to August 8, 2014 (Mag. Judge Shaniek Mills Maynard)? NO
2. Did this matter originate from a matter pending in the Central Region of the United States Attorney's Office prior to October 3, 2019 (Mag. Judge Jared M. Strauss)? NO
3. Did this matter involve the participation of or consultation with Magistrate Judge Eduardo I. Sanchez during his tenure at the U.S. Attorney's Office, which concluded on January 22, 2023? NO
4. Did this matter involve the participation of or consultation with Magistrate Judge Marty Fulgueira Elfenbein during her tenure at the U.S. Attorney's Office, which concluded on March 5, 2024? NO

Respectfully submitted,

HAYDEN P. O'BYRNE
UNITED STATES ATTORNEY

By: Shannon O'Shea Darsch
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UNITED STATES DISTRICT COURT

for the

Southern District of Florida

FILED BY SW D.C.

Mar 19, 2025

ANGELA E. NOBLE
CLERK U.S. DIST. CT.
S. D. OF FLA. - WPB

United States of America

v.

Rocael Jimenez-Maldonado,
a/k/a "Alex Jimenez,"

Case No. 25-mj-8144-WM

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of October 30, 2024 in the county of Palm Beach in the
Southern District of Florida, the defendant(s) violated:

Code Section

Offense Description

Title 8 U.S.C. § 1326(a)

Illegal re-entry into the United States after deportation or removal

This criminal complaint is based on these facts:

See Attached Affidavit

☒ Continued on the attached sheet.



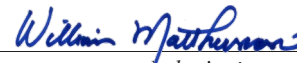
Complainant's signature

TFO Andy Korzen, HSI

Printed name and title

Sworn and Attested to me by Applicant by Telephone (FaceTime) pursuant to Fed. R. Crim. P. 4(d) and 4.1

Date: March 19, 2025



Judge's signature

City and state: West Palm Beach, FL

Hon. William Matthewman, U.S. Magistrate Judge

Printed name and title

**AFFIDAVIT
OF
ANDY KORZEN
UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION AND CUSTOMS ENFORCEMENT**

I, Andy Korzen, being duly sworn, depose and state as follows:

1. I am a Deportation Officer with the Immigration and Customs Enforcement (ICE) and have been so employed for over twenty-one years. I am currently assigned to the ICE Enforcement and Removal Operations, West Palm Beach, Florida. My duties and responsibilities include enforcing criminal and administrative immigration laws of the United States. I have also conducted and participated in investigations of this nature.

2. This affidavit is based upon my own knowledge as well as information provided to me by other law enforcement officers. This affidavit does not set forth every fact known to me regarding the investigation but only those facts necessary to establish probable cause to believe that Rocael JIMENEZ-MALDONADO, also known as Alex JIMENEZ, committed the offense of illegal re-entry after removal, in violation of Title 8, United States Code, Section 1326(a).

3. On or about October 30, 2024, Rocael JIMENEZ-MALDONADO was arrested in Palm Beach County, Florida on charges of burglary of an occupied dwelling, resist without violence, and criminal mischief. He was booked and detained at the Palm Beach County Jail. On or about October 31, 2024, Rocael JIMENEZ-MALDONADO was released from custody after bond was posted, prior to ICE placing immigration detainer.

4. On or about March 15, 2025, Rocael JIMENEZ-MALDONADO was arrested in Palm Beach County, Florida on charge of resist with violence. He was booked and detained at the Palm Beach County Jail.

5. A review of the immigration records shows that Rocael JIMENEZ-MALDONADO is a native and citizen of Guatemala. Records further shows that on or about December 3, 2017, Rocael JIMENEZ-MALDONADO was ordered removed. The Order of Removal was executed on or about December 28, 2017, whereby Rocael JIMENEZ-MALDONADO was removed from the United States and returned to Guatemala.

6. Records further show that on or about December 12, 2017, in the United States District Court, District of Arizona, Rocael JIMENEZ-MALDONADO was convicted of the offense of illegal entry, case number 17-61447MP.

7. Rocael JIMENEZ-MALDONADO's fingerprints taken in connection with his October 30, 2024, arrest in Palm Beach County were scanned into the IAFIS system. Results confirmed that scanned fingerprints belong to the individual who was previously removed from the United States, that is Rocael JIMENEZ-MALDONADO.

8. A record check was performed in the Computer Linked Application Informational Management System to determine if Rocael JIMENEZ-MALDONADO filed an application for permission to reapply for admission into the United States after deportation or removal. After a search was performed in that database system, no record was found to exist indicating that Rocael JIMENEZ-MALDONADO obtained consent from the Attorney General of the United States or from the Secretary of Homeland Security, for re-admission into the United States as required by law.

9. Based on the foregoing, I submit that probable cause exists to believe that, on or about October 30, 2024, Rocael JIMENEZ-MALDONADO, an alien who has previously been deported and removed from the United States, was found in the United States without having received the express consent from the Attorney General or the Secretary of the Department of Homeland Security for re-admission into the United States, in violation of Title 8, United States Code, Section 1326(a).



Andy Korzen
Deportation Officer
Immigration and Customs Enforcement

Sworn and Attested to me by Applicant by Telephone (Facetime) pursuant to Fed. R. Crim. P. 4(d) and 4.1 this 19th day of March 2025.



WILLIAM MATTHEWMAN
UNITED STATES MAGISTRATE JUDGE

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: Rocael Jimenez-Maldonado a/k/a "Alex Jimenez"

Case No: _____

Count #: 1

Illegal re-entry into the United States after deportation or removal

Title 8, United States Code, Section 1326(a)

* **Max. Term of Imprisonment:** up to 2 years

* **Mandatory Min. Term of Imprisonment (if applicable):** n/a

* **Max. Supervised Release:** up to 1 year

* **Max. Fine:** up to \$250,000

* **Special Assessment:** \$100 upon conviction

*Refers only to possible term of incarceration, supervised release and fines. It does not include restitution, special assessments, parole terms, or forfeitures that may be applicable.